

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 6, 2010, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT AND R. SCOTT CROSWELL II, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 01-10/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **01-10** resolving to approve payment to vendors **in the revised total amount of \$1,991,388.59** as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor **01/05/2010**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BHC BELMONT PINES HOSPITAL FOR THE PROVISION OF RESIDENTIAL TREATMENT AND EXTENDED CARE SERVICES FOR SAME...09-1224-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Purchase of Service Agreement by and between the County of Clermont, Ohio, and BHC Belmont Pines Hospital, 615 Churchill-Hubbard Road, Youngstown, Ohio 44505 for the provision of residential treatment and extended care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates of \$331.00 and \$364.00 respectively, effective 09/01/09 through 08/31/10, contingent upon the issuance of purchase orders therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 02-10/RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE OHIO PUBLIC TRANSIT GRANT PROGRAM FOR STATE FISCAL YEAR 2010 AND AUTHORIZING EXECUTION OF THE STANDARD STATE ASSURANCES RELATIVE THERETO...09-1229-002...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **02-10** resolving to authorize the Director of Clermont Transportation Connection to file an Application on behalf of the Clermont County Board of Commissioners with the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the Ohio Public Transit Grant Program for State Fiscal Year 2010 in the amount of \$38,423.00 and to authorize the President of the Board of County Commissioners, to execute the Standard State Assurances relative thereto pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...RESOLUTION NUMBER 03-10/RESOLUTION ADOPTING A REVISED FEE SCHEDULE FOR THE CLERMONT COUNTY DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...09-1214-001...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt Resolution Number **03-10** resolving to approve a Revised Fee Schedule for the Clermont County Department of Community Planning and Development as set forth in Exhibit A, attached thereto and made a part thereof, effective 09/01/10, and which shall apply to all applications filed that date and thereafter.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH LEE R. EUBANKS, DBA EUBANKS CONSTRUCTION FOR PROJECT NUMBER 2008-02 RELATIVE TO THE VILLAGE OF NEW RICHMOND FRONT STREET REVITALIZATION, PHASE I PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM FOR FISCAL YEAR 2008...09-0728-003...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ray Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute Change Order Number 1 to the Contract with Lee R. Eubanks, dba Eubanks Construction, P. O. Box 248, Felicity, Ohio 45120, previously ratified by the Board of County Commissioners on 10/21/09, for Project Number 2008-02 relative to the Village of New Richmond Front Street Revitalization, Phase I Project, in concert with the Community Development Block Grant Formula Program for Fiscal Year 2008, which represents an increase in the amount of \$5,850.00, for a total adjusted contract price to date of \$93,605.00 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE UPDATES
FOR SAME...09-1209-007...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve electronic subscription renewals for the provision of software updates at the not to exceed estimated rates and the terms outlined below and as set forth in the electronic subscription renewals, all of which are on file in the Office of Technology, Communications and Security, and to authorize the County Auditor to remit payment therefore:

Vendor	Software	Not to Exceed Estimated Rate	Term
Information Systems Division			
Environmental Systems Research Institute (ESRI) File 54630 Los Angeles, California 90074- 4630	ArcInfo, ArcView, Arc Spatial Analyst, Arc 3D Analyst, Arc Network Analyst, ArcGIS Publisher, ArcEDN & ArcWeb, ArcEditor, ArcGIS Server Basic Enterprise, ArcGIS Server Standard Enterprise, Map 3D	\$36,000.00	12/04/10 through 12/03/11
Insight Public Sector P. O. Box 713096 Columbus, Ohio 43271-3096	Symantec Antivirus Enterprise Edition & Mail Security for SMTP Gateway & Mail Security for Exchange	\$13,000.00	03/04/10 through 03/03/11
Software House International (SHI) 33 Knightsbridge Road Piscataway, New Jersey 08854	Microsoft Enterprise Agreement	\$145,000.00	01/01/10 through 12/31/10
Insight Public Sector P. O. Box 713096 Columbus, Ohio 43217-3096	Backup Executive and System Recovery Desktop	\$6,000.00	01/10/10 through 12/31/10
Facilities Management			
DLT Solutions, Inc. P.O. Box 102549 Atlanta, Georgia 30368	AutoCAD Map 3D	\$700.00	10/26/10 through 10/25/11
FM:Systems 4515 Falls of the Neuse, Suite 420 Raleigh, North Carolina 27609	FM:Space	\$2,000.00	11/30/10 through 11/29/11
The Telecommunications Division			
Verso Technologies 400 Galleria Parkway, Suite 200 Atlanta, Georgia 30339	Maintenance on Asentria Call Storage Devices to PBXs and Telemate Enterprise Software	\$4,000.00	09/01/10 through 08/31/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
REVISION TO ESTIMATED ANNUAL RATES FOR ELECTRONIC
SUBSCRIPTION RENEWALS FOR HARDWARE MAINTENANCE
UPDATES FOR CALENDAR YEAR 2010 FOR SAME...08-0407-
002...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve electronic subscription renewals for the provision of hardware maintenance updates for HP Care Packs on

Servers and Cisco Networking Equipment, previously ratified by the Board of County Commissioners on 04/16/08, at the revised not to exceed estimated annual rates of \$10,000.00 and \$15,000.00, respectively, for the period of 01/01/10 through 12/31/10, pursuant to and in compliance with the terms and conditions set forth in the electronic subscription renewals, all of which are on file in the Office of Technology, Communications and Security, and to authorize the County Auditor to remit payment upon submittal of the invoices thereof.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
ELECTRONIC SUBSCRIPTION RENEWALS FOR DOMAIN NAME FOR
SAME...09-1209-009...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve electronic subscription renewal with DOTGOV.GOV for the provision of the domain name for CLERMONTCOUNTYOHIO.GOV, at a not to exceed estimated amount of \$450.00, for the period of 09/16/10 through 09/15/11, pursuant to and in compliance with the terms and conditions set forth in the electronic subscription renewal, which is on file in the Office of Technology, Communications and Security, and to authorize the County Auditor to remit payment upon submittal of the invoices thereof.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
EXTENSION OF SERVICE AGREEMENT WITH ESI ACQUISITION, INC.
FOR THE PROVISION OF MAINTENANCE AND REPAIR SERVICES
RELATIVE TO THE WEBEOC SOFTWARE FOR THE EMERGENCY
OPERATIONS CENTER AUTOMATION SYSTEM FOR SAME...02-1101-
004...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve the request to extend the Service Agreement by and between the County of Clermont, Ohio, and ESI Acquisition, Inc, 823 Broad Street, Augusta, Georgia 30901, previously ratified by the Board of County Commissioners on 02/11/03 and subsequently extended on 05/17/06, 02/07/07, 03/11/08, and 11/10/08 for the provision of maintenance and repair services relative to the WebEOC Software for the Emergency Operations Center Automation System, for an additional one year period through 01/31/11, pursuant to Article Six (6) of the Agreement, in the amount of \$9,000.00, with all other terms and conditions of the original Agreement to remain in full force and effect, contingent upon the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: FACILITIES MANAGEMENT DEPARTMENT...RESOLUTION NUMBER 04-10/RESOLUTION AUTHORIZING THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY NO LONGER NECESSARY FOR COUNTY USE BY INTERNET AUCTION DURING CALENDAR YEAR 2010...09-1222-002...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to adopt Resolution Number **04-10** authorizing the sale of unneeded, obsolete or unfit personal property no longer necessary for county use by internet auction during Calendar Year 2010, pursuant to Section 307.12 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: FACILITIES MANAGEMENT DEPARTMENT...REQUEST TO PUBLISH NOTICE OF INTENT TO SELL UNNEEDED, OBSOLETE, OR UNFIT PERSONAL PROPERTY NO LONGER NECESSARY FOR COUNTY USE BY INTERNET AUCTION DURING CALENDAR YEAR 2010...09-1222-002...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve the request to publish a notice of intent to sell unneeded, obsolete, or unfit personal property no longer necessary for County use by internet auction during Calendar Year 2010, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two weeks on **01/14/10 and 01/28/10** and to post a similar notice continually throughout the calendar year in a conspicuous place in the Offices of the County Auditor and the Board of County Commissioners and on the County Website at <http://auction.co.clermont.oh.us> pursuant to Section 307.12 of the Ohio Revised Code. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID FOR FURNISHING, DELIVERY AND INSTALLATION OF AN ALGAE SWEEP SYSTEM FOR CLARIFIERS AT THE MIDDLE EAST FORK WASTEWATER TREATMENT PLANT AND EXECUTION OF CONTRACT RELATIVE THERETO...09-0908-003...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to award the bid for furnishing, delivery and installation of an Algae Sweep System for Clarifiers at the Middle East Fork Wastewater Treatment Plant, pursuant to the plans and specifications therefore, to Ford Hall Company, Inc., P.O. Box 2110, Richmond, Kentucky 40476 for the lowest and best responsive bid received therefore on 11/19/09, in the total amount not to exceed

\$61,500.00 and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF BIDS RECEIVED FOR PROJECT NUMBER 621-0043 RELATIVE TO THE MGS PLANT EVALUATION/REHABILITATION PROJECT LOCATED WITHIN MIAMI TOWNSHIP...09-0730-003...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to approve the request to extend the expiration date for the disposition of bids received on 11/19/09 for Project Number 621-0043 relative to the MGS Plant Evaluation / Rehabilitation Project located in Miami Township for an additional thirty (30) days from Monday, January 18, 2010, until Wednesday, February 17, 2010, pursuant to and in compliance with Section 153.12 of the Ohio Revised Code, to provide additional time for funding agency approval and/or authorization to proceed from the Ohio Public Works Commission (OPWC) in and as it relates to the OPWC Grant/Loan Agreement for Project Control Number CJ29M/CJ30M.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH G.M. PIPELINE, INC. FOR PROJECT NUMBER 621-0955 RELATIVE TO THE GLEN ESTE-WITHAMSVILLE ROAD/OLD ST. RT. 74 WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP...09-0320-008...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute Change Order Number 1 to the Contract with G.M. Pipeline, Inc., 6633 Lake Drive, West Chester, Ohio 45069-3906, previously ratified by the Board of County Commissioners on 06/03/09, for Project Number 621-0955 relative to the Glen Este-Withamsville Road/Old St. Rt. 74 Water Main Replacement Project located within Union Township, which represents a decrease in the amount of \$157,890.01, for a total adjusted contract price to date of \$1,422,280.17 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCESACCEPTANCE OF THE ELECTRICAL CONTRACT WITH BANTA ELECTRICAL

**CONTRACTORS, INC., FOR PROJECT NUMBER 621/651-0016
RELATIVE TO THE CLERMONT COUNTY WATER RESOURCES
DEPARTMENT ADMINISTRATION BUILDING PROJECT LOCATED
WITHIN BATAVIA TOWNSHIP AS COMPLETE AND APPROVAL OF
THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 9, FINAL, FOR
THE RELEASE OF RETAINAGE RELATIVE THERETO...07-0924-
003...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Electrical Contract by and between the County of Clermont, Ohio, and Banta Electrical Contractors, Inc., 5701 State Route 128, Cleves, Ohio 45002 for Project Number 621/651-0016 relative to the Clermont County Water Resources Department Administration Building Project located within Batavia Township as Complete as of 08/22/08, and to approve the Estimate for Partial Payment Number 9, Final, which represents the release of retainage in the principal amount of \$6,596.80, plus accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 05-10/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...09-1223-001...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **05-10** resolving to certify delinquent utility charges in the amounts of \$15,295.58 for Sewer Charges, \$6,715.38 for Water Charges, and \$13,475.00 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
WOODLAND STREAMS SUBDIVISION/PHASE2/GOSHEN
TOWNSHIP...RESOLUTION NUMBERS 06-10 AND 07-10/
RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED
PERFORMANCE-MAINTENANCE BONDS FOR SAME...05-1118-
006...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to adopt Resolution Numbers **06-10 and 07-10** to convert the Combined Performance-Maintenance Bonds in the amount listed below, for the construction of sewer and water mains, and related improvements within the following subdivision located in Goshen Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Water Performance/ Maintenance Bond	Sewer Performance/ Maintenance Bond
Woodland Streams Subdivision Phase 2 Goshen Township	\$130,000.00/\$5,000.00 Resolution Number 06-10	\$225,000.00/\$8,700.00 Resolution Number 07-10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: HUMAN RESOURCES DEPARTMENT...AGREEMENT WITH PAUL R. BERNINGER AND WOOD & LAMPING, LLP FOR THE PROVISION OF CONSULTING SERVICES RELATIVE TO LABOR MANAGEMENT MATTERS FOR CALENDAR YEAR 2010...09-1217-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Paul R. Berninger and Wood & Lamping LLP, 600 Vine Street, Suite 2500, Cincinnati, Ohio 45202, for the provision of consulting services relative to labor management matters at the rate of \$190.00 per hour for labor activities and \$210.00 per hour for state/federal proceedings, for a total contract amount not to exceed \$50,000.00 inclusive of all costs and expenses, effective 01/01/10 through 12/31/10, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance of purchase orders therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION FOR THE COUNTY OF CLERMONT, OHIO FOR FISCAL YEAR 2009...09-1215-002...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept and execute the Annual County Highway System Mileage Certification for the County of Clermont, Ohio, for Fiscal Year 2009, certifying the total eligible number of miles for Clermont County to be 384.213 as of 12/31/09, pursuant to Section 4501.04 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 08-10/RESOLUTION
REQUESTING TO REDUCE THE SPEED LIMIT ON WARDS CORNER
ROAD LOCATED IN MIAMI TOWNSHIP...09-1215-001...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **08-10** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Wards Corner Road located in Miami Township as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Wards Corner Road Miami Township Resolution Number 08-10	45 MPH	From State Route 126 to Lewis Road	0.380 miles or 2,006 feet

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...DEERFIELD POINTE SUBDIVISION/SECTION
ONE/MIAMI TOWNSHIP...RELEASE OF A COMBINED
PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF
STREETS INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...04-
0312-002...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the maintenance bond phase, for the following subdivision within Miami Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Deerfield Pointe Subdivision Section One Miami Township	\$10,000.00	Deerfield Pointe Drive (0.100) Deer Crossing Court (0.081) Cross Creek Lane (0.116)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY JUVENILE COURT...2009-2010 VICTIMS OF
CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA)
AWARD AND ACCEPTANCE FORM FOR OHIO CRIME VICTIM
ASSISTANCE FUNDS FROM THE STATE OF OHIO/OFFICE OF THE
ATTORNEY GENERAL FOR THE CONTINUATION OF THE COURT
APPOINTED SPECIALIST ADVOCATE (CASA) PROGRAM FOR
SAME...09-0724-001...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to acknowledge the receipt and execution of the 2009-2010 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Award and Acceptance Form for State Grant Number 2010VACHAE535 as required for Ohio Crime Victim Assistance Funds from the State of Ohio/Office of the Attorney General, Crime Victims Assistance and Prevention Division, 150 East Gay Street, 25th Floor, Columbus, Ohio 43215 for the continuation of the Court Appointed Specialist Advocate (CASA) Program in the amount of \$23,221.00, with a required cash match of \$7,740.00 to be provided through Reclaim Ohio Grant Funds, for a total VOCA Program amount of \$30,961.00, for the period of 10/01/09 through 09/30/10, in concert with the Application approved by the Board of County Commissioners on 07/29/09, and pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY JUVENILE COURT...ACKNOWLEDGMENT OF RECEIPT AND EXECUTION OF AMENDMENT NUMBER 1 TO THE OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION FOR THE PROVISION OF INTEGRATED FUNDING AND SERVICES FOR THE RECLAIM OHIO (401) GRANT SUBSIDY AND THE YOUTH SERVICES (510) GRANT SUBSIDY PROGRAMS...09-0521-004...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to acknowledge the receipt and execution of Amendment Number 1 to the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application by and between the County of Clermont, Ohio, and the State of Ohio, Department of Youth Services, 51 North High Street, Columbus, Ohio 43215, previously ratified by the Board of County Commissioners on 05/27/09, for the provision of integrated funding and services for the Reclaim Ohio (401) and the Youth Services (510) Grant Subsidy Programs for the Clermont County Juvenile Court, to reflect a decrease in the Fiscal Year 2010 Base Allocation in the amount of \$30,812.00 for the Youth Services (510) Grant from \$285,069.00 to \$254,257.00, an increase in the Fiscal Year 2010 Tentative Variable Allocation in the amount of \$27,955.85 for the Reclaim Ohio (401) Grant from \$1,255,320.22 to \$1,283,276.07, and a decrease in the Estimated Uncommitted Carryover Balance (as of 06/30/09) in the amount of \$22,828.15 from \$762,000.00 to \$739,171.85 ; and further, to reflect a realignment of various program costs for Fiscal Year 2010 as outlined below, for a total Program budget and Uncommitted Funds amount of \$2,276,704.92:

Reclaim Ohio and Youth Services Grant Subsidy Programs	Original Budget	Adjustment	Revised Grant Amount
Program Administration	\$ 143,710.00		\$ 143,710.00
Probation	\$ 176,220.00	\$ 3,010.00	\$ 179,230.00
Residential Treatment	\$ 334,000.00		\$ 334,000.00
Wrap Around Services	\$ 421,532.00		\$ 421,532.00
Family Preservation/HBS	\$ 548,358.00	-\$ 31,983.00	\$ 516,375.00
Diversion		\$ 36,369.00	\$ 36,369.00
Mediation	\$ 33,600.00	\$ 7,271.00	\$ 40,871.00
Monitoring/Surveillance	\$ 14,160.00		\$ 14,160.00
Truancy		\$ 16,356.00	\$ 16,356.00
Work Detail	\$ 110,434.00		\$ 110,434.00
Law Enforcement Services	\$ 6,000.00		\$ 6,000.00
Prevention	\$ 149,940.00	-\$ 87,538.00	\$ 62,402.00
Volunteers	\$ 25,702.00	\$ 23,202.00	\$ 48,904.00
Clinical Assessments	\$ 156,964.00		\$ 156,964.00
Total Estimated Program Costs	\$2,120,620.00	-\$ 33,313.00	\$2,087,307.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 09-10/RESOLUTION RECOGNIZING PROGRAMS FOR WHICH COUNTY FUNDS MAY BE EXPENDED TO PURCHASE LIMITED REFRESHMENTS AND DECLARING A PUBLIC PURPOSE...09-1222-001...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, with the concurrence of Thomas L. Blust, Assistant Prosecuting Attorney, to adopt Resolution Number **09-10** to recognize programs for which County funds may be expended to purchase limited refreshments and to specify these activities are for a legitimate and necessary public purpose, as set forth in Exhibit A, attached thereto and made a part thereof, and to appropriate funds for the purchase of limited refreshments for same, contingent upon the issuance of purchase orders therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF DEE DEE LANE SITUATED WITHIN PIERCE TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND FINAL HEARING THEREON...08-0522-007...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the request of the Board of Pierce Township Trustees to initiate procedures to vacate a portion of Dee Dee Lane situated in Pierce Township, Clermont County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun for two consecutive weeks commencing **Thursday, 01/07/10**, designating the date and time of the Viewing and the date, time, and location of the Final Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The **Viewing and Final Hearing** on the Proposed Vacation of a Portion of Dee Dee Lane situated within Pierce Township to be held on **Wednesday, January 27, 2010**, with the **Viewing at 11:00 A.M. Local Time** and the **Final Hearing at 3:00 P.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE SEPTIC SYSTEM REHABILITATION FINANCING COMMITTEE DURING CALENDAR YEAR 2010...09-1216-001...DESIGNATED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Larry Cadwallader, Board of Health Member, Greg Neisen, Financial Institution Member, and R. Scott Croswell III, Board of County Commissioners Member, to serve on the Septic System Rehabilitation Financing Committee during Calendar Year 2010.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COMMISSIONERS...AUTHORIZATION FOR TECHSOLVE, INC. TO APPLY FOR U.S. DEPARTMENT OF ENERGY FUNDS THROUGH THE RETROFIT RAMP-UP AND GENERAL INNOVATION FUND PROGRAM AND RECEIVE AND ADMINISTER AN AWARD ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, RELATIVE THERETO...10-0105-002...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to acknowledge the execution of an authorization letter to the U.S. Department of Energy, executed by David L. Spinney, County Administrator, on 01/04/10, authorizing TechSolve, Inc., 6705 Steger Drive, Cincinnati, Ohio 45237 to apply for U.S. Department of Energy funds through the Retrofit Ramp-Up and General Innovation Fund Program, and further, to allow TechSolve, Inc. to receive said funds and administer an award on behalf of the Board of County Commissioners, Clermont County, Ohio, relative thereto, pursuant to the U.S. Department of Energy Funding Opportunity Announcement DE-FOA-0000148, Topic 1.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 10-10/RESOLUTION AUTHORIZING THE TRANSFER OF .229 ACRES OF REAL PROPERTY LOCATED IN UNION TOWNSHIP AND KNOWN AND DEDICATED AS PARCEL NUMBER 41-32-15E-092. OF THE RECORDS OF THE CLERMONT COUNTY AUDITOR TO THE CLERMONT COUNTY CIC, INC. AND EXECUTION OF LIMITED WARRANTY DEED RELATIVE THERETO...10-0105-004...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to adopt Resolution Number **10-10** resolving (1.) to authorize the transfer of .229 acres of real property located in Union Township, Clermont County, Ohio, known and dedicated as Parcel Number 41-32-15E-092. of the Records of the Clermont County Auditor, and titled in the name of the Board of Clermont County Commissioners, to the Clermont County CIC, Inc., 2379 Clermont Center Drive, Batavia, Ohio 45103 for the consideration of \$1.00 and other good and valuable considerations as identified therein, with the County to be reimbursed as required in Section 1724.10(C) of the Ohio Revised Code upon liquidation thereof by the Clermont County CIC, Inc. as outlined therein; (2.) to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Limited Warranty Deed therefore as prepared by the Office of the Prosecuting Attorney; and (3.) to authorize David L. Spinney, County Administrator, in consultation with the Office of the Prosecuting Attorney, to execute all other documents necessary to convey said property and complete recording of the transaction relative thereto, pursuant to and in compliance with Chapter 1724 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE
THERETO...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Prosecuting Attorney Donald W. White and/or Staff DC# 09-1218-002	Ohio Prosecuting Attorneys Association	\$5,300.00	01/01/10 through 12/31/10
	National District Attorneys Association	\$350.00	
	National Organization Victim Assistance	\$150.00	
	Ohio Victim Witness Association	\$100.00	
	Association of Certified Fraud Examiners	\$225.00	
	International Association for Identification	\$70.00	
	American Board for Certification in Homeland Security	\$225.00	
Clermont County Court of Common Pleas Judge William Walker Judge Jerry McBride Judge Victor Haddad Judge W. Kenneth Zuk DC# 09-1106-001	Ohio Judicial Conference	\$400.00	01/01/10 through 12/31/10
Clermont County Court of Common Pleas Judge William Walker Judge Jerry McBride Judge Victor Haddad Judge W. Kenneth Zuk Darren Miller DC# 09-1106-001	Ohio State Bar Association	\$1,220.00	01/01/10 through 12/31/10
Clermont County Court of Common Pleas Judge Jerry McBride Beth Pulliam DC# 09-1106-001	Ohio Jury Management Association	\$100.00	01/01/10 through 12/31/10
Clermont County Court of Common Pleas Kathy Simpson DC# 09-1106-001	National Court Reporters Association	\$250.00	01/01/10 through 12/31/10
Board of County Commissioners and/or Staff DC# 09-1013-001	Clermont Chamber of Commerce and Cincinnati USA Regional Chamber	\$9,861.00 Revised Request previously approved by the Board of County	01/01/10 through 12/31/10

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	County Commissioners Association of Ohio	Commissioners on 10/28/09 in the amount of \$7,670.25 \$8,859.00	
Board of County Commissioners Countywide Membership DC# 09-1013-001	National Association of Counties	\$3,534.00	01/01/10 through 12/31/10
Board of County Commissioners David L. Spinney Scot Lahrmer DC# 09-1013-001	County Administrator's Association of Ohio Ohio City/County Managers Association	\$0.00 \$0.00	01/01/10 through 12/31/10
Board of County Commissioners Scot Lahrmer DC# 09-1013-001	International City/County Management Association Greater Cincinnati Local Government Managers Association	\$672.00 \$75.00	01/01/10 through 12/31/10
Board of County Commissioners David L. Spinney DC# 09-1013-001	International City/County Management Association	\$839.50	07/01/10 through 06/30/11
Department of Community Planning and Development Timothy P. Hershner DC# 09-1229-001	County Planning Directors' Association of Ohio American Planning Association (includes Ohio Chapter APA and American Institute of Certified Planners)	\$100.00 \$390.00	01/01/10 through 12/31/10
Department of Community Planning and Development Andrew Johns DC# 09-1229-001	American Planning Association (includes Ohio Chapter APA and American Institute of Certified Planners)	\$325.00	01/01/10 through 12/31/10
Department of Community Planning and Development Raymond Sebastian Timothy P. Hershner James Taylor Andrew Johns Julie D. Williams Mary A. Decatur DC# 09-1229-001	Ohio Conference of Community Development	\$275.00	01/01/10 through 12/31/10
Department of Community Planning and Development Raymond Sebastian Timothy P. Hershner James Taylor Andrew Johns Julie D. Williams Mary A. Decatur DC# 09-1229-001	Affordable Housing Coalition	\$20.00	07/01/10 through 06/30/11
Department of Community Planning and Development Clermont County Planning Commission Members Issac Anderson Dwayne Boso Mark P. Carter Walter D. Fischer, Jr. Natalie J. Fiscus Allen M. Freeman Richard Hoffman Gary Nichols Dan Rouster James E. Thaxton Douglas W. Thomson DC# 09-1229-001	American Planning Association (includes Ohio Chapter APA)	\$650.00	01/01/10 through 12/31/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE
ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS,
ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR
2010...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2010, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Board of County Commissioners and/or Staff DC# 09-1217-001	Adams-Clermont Solid Waste District Executive and Advisory Board Air Quality Policy Advisory Committee Appalachian Regional Commission Cincinnati USA Partnership City of Cincinnati Safety Council Clermont Chamber of Commerce Clermont County Community Improvement Corporation Clermont County Police Chief's & Sheriff Association Clermont County Township Association Clermont County Transportation Improvement District Clermont 20/20, Inc. County Commissioners Association of Ohio County Engineer's Association of Ohio Fire & EMS Chiefs Alliance of Clermont County Goshen Chamber of Commerce Government Finance Officers Association Governor's Council on Juvenile Justice Greater Cincinnati Local Government Management Association Hamilton County Transportation Improvement District International City/County Management Association International Economic Development Council Little Miami, Inc. Milford/Miami Chamber of Commerce National Association of Counties National Association of Development Organizations National Association of Regional Councils Natural Resources Assistance Council Ohio City/County Management Association Ohio Community Corrections Organization Ohio Council of County Officials Ohio Criminal Sentencing Commission Ohio Department of Youth Services/Reclaim Ohio Ohio-Kentucky-Indiana Regional Council of Governments Ohio Public Works Commission District 10 Executive and Integrating Committees Ohio State Employment Relations Board Meetings Ohio Valley Regional Development Commission Southwest Ohio Regional Transit Authority (SORTA) Southern Ohio, Southern Indiana, Northern Kentucky (SOSINK) region of the Urban Area Security Initiative (UASI) United Way of Greater Cincinnati Weapons of Mass Destruction/Terrorism Advisory Team

	Workforce One Investment Board
Prosecuting Attorney Donald W. White and/or Staff DC# 09-1218-001	Ohio Prosecuting Attorneys Association Ohio Criminal Sentencing Commission Ohio State Highway Patrol Academy Ohio Community Corrections Organization Court of Appeals Supreme Court District Court Bankruptcy Court Federal Court Board of Tax Appeals Board of Elections Bureau of Workers Compensation State Personnel Board of Review
Clermont County Court of Common Pleas Judge William Walker Judge Jerry McBride Judge Victor Haddad Judge W. Kenneth Zuk DC# 09-1218-003	Judicial Meetings and Conferences
Clermont County Court of Common Pleas/Adult Probation Department Bruce Gibson and/or Staff DC# 09-1218-004	Ohio Chief Probation Officers' Association Ohio Corrections Substance Abuse Advisory Board

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Prosecuting Attorney DC# 09-1215-003	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-277 Copier S/N: 45069738	\$420.00 plus \$0.0175 per copy in excess of 24,000 copies	11/08/09 through 11/07/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF
CERTIFICATE OF COUNTY AUDITOR THAT THE TOTAL
APPROPRIATIONS FROM EACH FUND DO NOT EXCEED THE
OFFICIAL ESTIMATE OF RESOURCES FOR FISCAL YEAR 2010...09-
1118-001...ACCEPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to accept the Certificate of County Auditor That the Total Appropriations from Each Fund Do Not Exceed the Official Estimate of Resources for Fiscal Year 2010 issued pursuant to Section 5705.39 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
 ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

\$ 3,522.00	Advocate Project Fund	219	2040	7000	Reimbursements/ Transfers/Advances
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CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 67,191.00	General Fund 100-1018-7220-0227	Soil & Water Conservation District Fund 227-0227-4811
\$ 20,000.00	General Fund 100-2018-7220-0219	Advocate Project Fund 219-0219-4811
\$ 70,000.00	General Fund 100-2018-7220-0220	Mediation Fund 220-0220-4811
\$ 19,716.00	Clermont County Alcohol, Drug Addiction & Mental Health Services Board Fund 201-5200-7240	Day Treatment Debt Service Fund 311-0311-4821
\$ 30,132.00	Clermont County Alcohol, Drug Addiction & Mental Health Services Board Fund 201-5200-7240	Child Day Treatment Facility Fund 316-0316-4821
\$ 110,000.00	Water Revenue Fund 601-8550-7310	Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	Sewer Revenue Fund 602-8530-7310	Water & Sewer Combined Services Fund 603-0603-4871

CASH ADVANCE OF FUNDS:

AMOUNT	FROM	TO
\$ 100,000.00	General Fund 100-1308-7222-0218	Community Transportation Fund 218-0218-4961

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
 EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and Fiscal Year 2010 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Jeff Sellars: One (1) day – Lebanon, Ohio – Warren County Emergency Management Agency Animal Disease Response Training – Total expenses not to exceed \$0.00.

Christopher Baarlaer: One (1) day – Columbus, Ohio – The Columbus Division of Police Training Course entitled “Violent Encounters – A Study of Felonious Assaults on Our Nation’s Law Enforcement Officers” – Total expenses not to exceed \$0.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Alison Royalty and Melissa Luncan: Two (2) days – Cleveland, Ohio – Visitation/Review of Children in Residential Treatment, Foster Home, or with Custodial Parent – Total expenses not to exceed \$160.00.

BUILDING INSPECTION DEPARTMENT

Robert Malin: One (1) day – Dublin, Ohio – Ohio Manufactured Home Association Recertification Course – Total expenses not to exceed \$135.00.

CLERMONT COUNTY MUNICIPAL COURT

James A. Shriver: Four (4) days – Dublin, Ohio – Association of Municipal/County Court Judges of Ohio Winter Conference – Total expenses not to exceed \$887.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Barb Brown: One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators Monthly Meeting – Total expenses not to exceed \$15.00.

PROSECUTING ATTORNEY

Mary Lynne Birck: One (1) day – West Chester, Ohio – Bricker and Eckler Seminar entitled “Key Contract Provisions and Project Delivery Considerations for Water and Wastewater Projects in Ohio” – Total expenses not to exceed \$30.00.

COUNTY ENGINEER

Pat Manger: Two (2) days – Dublin, Ohio – 2010 Ohio County Engineer’s Conference – Total expenses not to exceed \$467.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Work Sessions of **11/09/09, 11/16/09, and 12/14/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **01/06/10** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:34 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 01/06/10